MEMORANDUM

Agenda Item No. 11(A)(19)

TO:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

DATE:

November 6, 2007

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution retroactively authorizing in-kind

authorizing in-kind services for the Youth

Civic Involvement
Conference sponsored by

Conference sponsored by Unidad of Miami Beach, Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Chairman Bruno A. Barreiro.

R. A. Cuevas, Jr

County Attorney

RAC/dcp

TO:

Honorable Chairman Bruno A. Barreiro

DATE:

November 6, 2007

and Members, Board of County Commissioners

FROM:

R. A. Cuevas, Jr

County Attorney

Please note any items checked.

SUBJECT:

Agenda Item No. 11(A)(19)

	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
· · · · · · · · · · · · · · · · · · ·	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	Mayor	Agenda Item No	. 11(A)(19)
Veto		11-06-07	
Override			
	RESOLUTION NO.		

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY SEPTEMBER 13, 2007 YOUTH FOR THE INVOLVEMENT CONFERENCE SPONSORED BY UNIDAD INC., NOT-FOR-PROFIT MIAMI BEACH. Α ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$605.00 TO BE FUNDED FROM THE DISTRICT 5 IN-KIND RESERVE FUND

WHEREAS, Unidad of Miami Beach, Inc. has requested in-kind services from the Miami-Dade Transit Agency for the September 13, 2007 Youth Civic Involvement Conference event in an amount not to exceed \$605.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the Youth Civic Involvement Conference is to identify the importance of community involvement and strengthen civic awareness among local youths; and

WHEREAS, Unidad of Miami Beach, Inc. is a not-for-profit organization; and

WHEREAS, the Youth Civic Involvement Conference is a small event, as defined in the attached Fee Waiver/In-kind Service Application and the in-kind services shall be funded from the District 5 In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Transit Agency for the September 13, 2007 Youth Civic Involvement Conference in an amount not to exceed \$605.00 to be funded from the District 5 In-kind Reserve Fund.

Agenda Item No. 11(A)(19) Page No. 2

The foregoing resolution was sponsored by Chairman Bruno A. Barreiro and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz

Audrey M. Edmonson

Carlos A. Gimenez

Sally A. Heyman

Joe A. Martinez Dorrin D. Rolle Dennis C. Moss

Katy Sorenson

Natacha Seijas

Sen. Javier D. Souto

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 6^{th} day of November, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:		
-	Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

Me

Monica Rizo

1000 [10B NO. 5245]

SEP. 6. 2007 4:26PM

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09/06/2007 THU 16/16

NO. 8533 P. 3

MANI-DADE COUNTY PER WAIVERNHAIND SERVICES APPLICATION

DOUNTY FEE WAIVERS OR INHAND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Phase complete the following form and submit completed from along with requested materials, if applicable, iq:

Delores Greek Obos of Shappilo Basiness Management 111 M.W. 1" Birmet, Butto 2200 Marri, FL 33120

(305) 375-5143 Fax (305) 375-6163

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	O District Event-	Event of minimal impact	raisined to appendic commission district (Complete questions 1-7, sign and date; copy will be
	Small Event-	Every of uniques instruct.	ale District Commission classed (Complete questions 1-7, sign and date; copy will be also District Commissionar within two days of secsist of applications,) not necessarily taked to a specific commission district. (Complete questions 1-7, sign and
	Q Spicial Event-	CYUNI YATE BACINCHAS INTO	riskes of less than a cas
	D Major Evant -	Vandalism (Complete rese	distinction of over 5,000 or abhilitional probability of profess, controversy, violence
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2	Applicant Status: (Salact one	of the choices below)
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	Ci Legal Governm Ciner (specify)	Anit or Public Entity
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	Jamage Try	CANITY TOLIMAGE (& MADICOLO - 305-336-1010-300)
4.		whose requesting (grantity, if applicable): in Kind
5 .	Name date of much describe	
- 1	9113107	and purpose of the event if great is a fund-release, define the beneficiaries):

Please select ALL that apply to event:

Septimic Development: Event supports visifily or growth of the local accusancy Youth Educate Event burners youth of any age end/or offers educational benefits the Event supports health-related causes and/or social programs or inelikutous that improve quality of the configuration.

Arts and Calling: Event supports music, the site, flurable, art or calling Emission estal. Event barrells environmental concerns or promotes conservation Soprits and Athletics. Event supports/prospoted organized sports or recreational persoperior

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COMMISSIONER BARREIRO

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SEP. 6. 2007 4:27PM

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NO. 8533 P. 4

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NO. 8533 P. I

The New Generalion Leadership & Workforce Institute Holds its Second Annual Youth Civic Involvement Conference

Miami, FL — On Thursday, September 13th, over 200 youth will converge at Kovens Conference Center on Florida International University's Biscayne Bay campus to participate in a full day of civic leadership development. These remarkable 14-15 year old students will travel from all corners of Miami-Dade County to engage in the Second Annual Youth Civic Involvement Conference, the theme of which is Bayond the Profit: The Path to a Public Service Career and Social Enterprises. The conference is a valuable component of the New Generation Leadership & Worldorce Institute, a program operated by UNIDAD of Miami Beach, Inc.

Activities will take place from 9 AM - 5 PM at the Kovens Conference Center, 3000 N.E. 151st Street, Miami, Florida 33181. Three exceptional youth will be receiving Civic Leadership Awards for their dedication to the batterment of their communities and themselves: Antoinella Scarano, Jose Floyd and Angela Pierre. Workshops will be held in the areas of global youth diplomacy, college and career preparation, development of social enterprises, and creating a winning empowerment plan for life. Youth will have the unique opportunity to discuss conference topics with special guests and facilitators afternoons.

Aftendess will enjoy a sit-down function featuring Keynots Speaker Nelson Santiago, Ph. D., Chairman of the Puerto Ricardispanic Chamber of Commerce of Broward County and South Florida Territory Manager for the IT consulting firm Solusoft. Juan Casimire and his insight, LLC team have developed an impressive roster of dynamic educators, including Annette Alvarez, Francisco Perdo, Lee Luna and Nathan Burrell to facilitate the aforementioned training sessions. The event will close with eight cuts landing youth participants presenting a summary of what they have teamed and their action plans for continuing to prioritize these vital issues within the youth community.

Funded by the South Florida Workforce investment Board and The Children's Trust and made possible by support from the City of Mlami Beach, the innovative program bringing these young people together was created at non-profit organization UNIDAD of Mlami Beach, Inc in 2005. Since the initial summer program in that year the NGLWI has graduated 165 accomplished alumni and grown to reach over 300 youth during its summer and year-round components. The majority of these youth were hired by UNIDAD as Leadership Students, gaining knowledge in a wide array of subjects such as employability, entrepreneural and leadership skills during their first paying job.

For more information on the NGLWI or this event, please contact Talmage Thornhill at (305) 632-5350 x 285 or Talmage@mbhoc.org. UNIDAD is located at 833 8th Street, Second Floor, Miami Beach, FL.

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Florida Non Profit Corporation

UNIDAD OF MIAMI BEACH, INC.

Filing Information

Document Number N93000005603

FEI Number

650584874

Date Filed

12/14/1993

State

FL

Status

Last Event

REINSTATEMENT

Event Date Filed

10/21/2003

ACTIVE

Event Effective Date NONE

Principal Address

1701 NORMANDY DRIVE MIAMI BEACH FL 33141

Changed 07/12/1999

Mailing Address

1701 NORMANDY DRIVE MIAMI BEACH FL 33141

Changed 07/12/1999

Registered Agent Name & Address

DIAZ, VICTOR M JR.

25 W. FLAGLER ST. SUITE 800

MIAMI FL 33130-1780 US

Name Changed: 08/04/2000

Address Changed: 08/04/2000

Officer/Director Detail

Name & Address

Title PD

DIAZ, VICTOR M JR. 25 FLAGLER ST., STE. 800

MIAMI FL 33131

Title VPD

SABOYA, MARIA



1015 N. AMERICA WAY, 2ND FLOOR MIAMI FL 33132

Title TD

RODRIGUEZ, JORGE 4755 ALTON RD. MIAMI BEACH FL 33141

Title SD

BORGEN, ROSA 1420 WASHINGTON AVE. MIAMI BEACH FL 33139

Annual Reports

Report Year Filed Date

 2005
 01/20/2005

 2006
 03/28/2006

 2007
 02/13/2007

Document Images

02/13/2007 - ANNUAL REPORT

03/28/2006 -- ANNUAL REPORT

01/20/2005 - ANNUAL REPORT

01/26/2004 - ANNUAL REPORT

01/08/2004 -- ANNUAL REPORT

10/21/2003 -- REINSTATEMENT

04/10/2002 -- ANNUAL REPORT

11/28/2001 -- REINSTATEMENT

08/04/2000 -- ANNUAL REPORT

07/12/1999 - REINSTATEMENT

04/14/1997 -- ANNUAL REPORT

03/18/1996 -- ANNUAL REPORT

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Date:

November 6, 2007

To:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

From:

George M. Burgess

County Manager

Subject:

District Specific In-Kind Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization Unidad of Miami Beach, Inc. for the "Youth Civic Involvement Conference" held on September 13, 2007.

In-kind services have been requested in an amount not to exceed \$605 from the Miami-Dade Transit Agency for transportation services. This event will be funded from the District 5 in-kind reserve fund.

In FY 2006-07, Unidad of Miami Beach, Inc. received \$283,000 from the Office of Community and Economic Development.

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